

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO.:
	:	DATE FILED:
v.	:	VIOLATIONS:
		18 U.S.C. § 1344 (bank fraud - 1 count)
LISETTE MEDINA	:	Notice of additional factors

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

At all times material to this indictment:

1. First Union National Bank (now Wachovia Bank) was a financial institution, with branches located in Philadelphia, Pennsylvania, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certificate # 33869-9.
2. Defendant Lisette Medina was a bank teller with First Union National Bank at the Magee Street branch in Philadelphia, Pennsylvania.
3. From at least on or about March 1, 1999, to on or about March 16, 1999, in the Eastern District of Pennsylvania and elsewhere, defendant

LISETTE MEDINA

knowingly executed and attempted to execute a scheme to defraud First Union National Bank and to obtain monies owned by and under the care, custody, and control of the Bank by means of

false and fraudulent pretenses, representations, and promises.

THE SCHEME

4. Defendant LISETTE MEDINA was given counterfeit checks by various persons known to the grand jury. Defendant MEDINA cashed these checks with money she took from First Union National Bank. Defendant MEDINA thereafter received a portion of the proceeds.

5. Defendant LISETTE MEDINA, on or about the transaction dates listed below, cashed the following counterfeit checks, knowing that they were counterfeit:

PURPORTED CHECK MAKER	CHECK #	CHECK DATE	AMOUNT	PAYEE	TRANSACTION DATE
PEIRCE COLLEGE	83788	02/25/99	\$2,164.87	D.H.	03/01/99
PEIRCE COLLEGE	83786	02/25/99	\$2,240.66	S.D.	03/01/99
PEIRCE COLLEGE	83784	02/25/99	\$2,253.27	J.H.	03/01/99
GTSI	18356	03/08/99	\$3,582.07	C.L.	03/08/99
GTSI	18347	03/05/99	\$3,525.55	C.H.	03/08/99
GTSI	18352	03/05/99	\$3,476.03	V.R.V	03/08/99
GTSI	18341	03/05/99	\$3,455.13	M.G.	03/08/99
PEIRCE COLLEGE	84855	03/03/99	\$3,500.00	M.P.	03/08/99
PEIRCE COLLEGE	84835	03/03/99	\$3,485.00	K.W.	03/08/99
PEIRCE COLLEGE	84834	03/03/99	\$3,479.44 (cashed as \$3,749.44)	J.W.	03/08/99
GTSI	18704	03/05/99	\$3,470.21	J.H.	03/11/99
GTSI	18705	03/05/99	\$3,497.83	G.H.	03/11/99
GTSI	18732	03/05/99	\$3,578.59	B.P.	03/11/99
GTSI	18599	03/05/99	\$3,515.00	S.B.	03/11/99

ROHA AND HAAS	329827	03/09/99	\$3,479.01	D.L.	03/12/99
ROHA AND HAAS	329822	03/09/99	\$3,582.72	K.G.	03/15/99
ROHA AND HAAS	329819	03/09/99	\$3,390.12	N.H.	03/16/99
ROHA AND HAAS	329825	03/09/99	\$3,384.22	K.R.	03/16/99

6. It was further part of the scheme that defendant LISETTE MEDINA gave additional counterfeit checks to another bank teller, knowing that the checks were counterfeit, with the knowledge and intent that the other teller would cash them.

7. As a result of this scheme, defendant LISETTE MEDINA received at least \$8,000. The scheme to defraud resulted in a loss to First Union National Bank in excess of \$59,329.

In violation of Title 18, United States Code, Section 1344.

NOTICE OF ADDITIONAL FACTORS

THE GRAND JURY FURTHER CHARGES THAT:

In committing the offense charged in Count One of this indictment, defendant **LISETTE MEDINA** committed an offense in which the loss exceeded \$30,000, as described in U.S.S.G. § 2B1.1(b)(1).

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney